

**Common Council
Regular Meeting**

Tuesday, February 13, 2018, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of January 9th, January 24th and February 8th, 2018 and approve them as presented.
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1). Motion to approve the final Certified Survey Map to divide parcel 6-27-959.3 (Tax ID 2220730015) located at 720 Brown School Road, into two parcels finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances with the condition that the applicant files the final CSM with Rock County Register of Deeds.
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City bills as presented in the amount of \$3,154,046.63.
 - (2). Motion to approve Resolution 2018-01, Amending the 2017 Budget.
 - E. Public Safety Committee Report
 - F. Municipal Services Report
 - G. Economic Development Committee Report
 - H. Redevelopment Authority Report
 - I. Parks and Recreation Board Report
 - J. Historic Preservation Commission Report
 - K. Fire District Report
 - L. Police Commission Report
 - M. Energy Independence Team Report
 - N. Board of Appeals Report
8. Unfinished Business
9. Communications and Recommendations of the Administrator
 - A. Motion to approve contract with US Cellular for City phone service.

10. Communications and Recommendations of the Mayor
 - A. Appointment of Matthew Poock, 470 Church Street, to the remaining term of Dan Brice on the Park Board.
 - B. Motion to approve resolution 2018-02, Resolution Stating Opposition to Wisconsin Assembly Bill 361 and Limited Funding for Local Roads
11. New Business
12. Introduction of New Ordinances
 - A. First reading of Ordinance 2018 – 01, Amending Chapter 6, Alcohol Beverages: Social Host Ordinance.
13. Meeting Reminders:
 - A. Regular Meeting: Tuesday, March 13, 2018 6:30 p.m., City Hall
14. Adjournment

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.